

**MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE**

**DATE: MARCH 10, 2016**

**MEMBERS PRESENT: PASZAK, TIMMONS, HOLEWINSKI, JENSEN**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, JOE GEHIN/BECHER HOPPE, CHRIS LOKEN/AMERICAN ASPHALT, BRAD PITLIK/PITLIK & WICK, JAY ROSEMEYER/NORTHEAST ASPHALT**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Timmons/Holewinski to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Jensen/Holewinski to approve the minutes of the Public Works/Solid Waste meeting on February 24<sup>th</sup>, 2016. All ayes.
4. **Motion:** Holewinski/Jensen to approve Highway vendor vouchers # 100-129 for a total of \$20,276.69 and no Solid Waste vendor vouchers. All ayes
5. **Motion:** Holewinski/Timmons to close acceptance of construction bids. All ayes.

**PHASE 5 – HIGHWAY Y BID --- ( 1.98 miles)**

CONTRACTOR	PULVERIZE -- UNIT BID	ASPHALT -- UNIT BID	TOTAL BID
American Asphalt	\$6,000.00	\$44.87	\$209,643.63
Northeast Asphalt	\$11,600.00	\$50.40	\$245,104.99
Pitlik & Wick	\$11,775.00	\$42.93	\$212,527.62

**Motion:** Jensen/Holewinski to award the 2016 County Highway Y-Phase 5 construction project to American Asphalt for the amount of \$209,643.63, waiving any informality in the bid process now known or later discovered. All ayes.

**PHASE 6 – HIGHWAY Y BID -- (4.4 miles)**

CONTRACTOR	PULVERIZE -- UNIT BID	ASPHALT -- UNIT BID	TOTAL BID
American Asphalt	\$6,000.00	\$44.87	\$465,874.73
Northeast Asphalt	\$11,000.00	\$46.20	\$500,901.28
Pitlik & Wick	\$11,775.00	\$42.93	\$472,283.59

**Motion:** Holewinski/Timmons to award the 2016 County Highway Y-Phase 6 construction project to American Asphalt for the amount of \$465,874.73 waiving any informality in the bid process now known or later discovered. All ayes.

6. **Motion:** Holewinski/Timmons to accept speed zone ordinance and forward the resolution to County Board for approval. All ayes.
7. **Discussion Only:** Joe Gehin of Becher-Hoppe Associates attempted to present the Committee with a proposal/agreement for architectural and engineering services for the Oneida County Highway Department main facility. The Committee agreed that such a study would be of value, but would like more information about studies that have been performed in other counties and would then put out a request for bids. Bennett will gather additional information and report findings at the next meeting.
8. Proper paperwork was received from the ATV Nokomis Club regarding opening Highway L for ATV usage. Motion was made at prior meeting to approve opening once proper paperwork was received. Committee approved and signed agreement.
9. **Information Only:** Bennett told the Committee that the DNR was pleased with the fiber cake cleanup. Solid Waste has again applied for a Land Spreading permit to finish the cleanup.
10. Future Meeting dates:
  - Thursday, March 24<sup>th</sup>, 2016 at 8:00 am
  - Thursday, April 14<sup>th</sup>, 2016 at 8:00 am
  - Thursday, April 28<sup>th</sup>, 2016 at 8:00 am
11. Future Agenda Items:
  - 5 year road maintenance/construction schedule
  - Possible changes in recycling and transfer pricing at Solid Waste
  - Architectural and Engineering study
12. **Motion:** Timmons/Jensen to adjourn at 9:15 am. All ayes.

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Committee Chairperson

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Committee Secretary